

MINUTES
TOWN OF FREDERICK
BOARD OF TRUSTEES
Frederick Town Hall
Special Meeting
July 13, 2010
6:45 p.m.

Attendance: Mayor Eric Doering, Mayor Pro Tem Tony Carey, Trustees Amy Schiers, Gerry Pfirsch, Rafer Burnham and Jim Wollack were present. Town Administrator Derek Todd, Town Attorney Rick Samson and Town Clerk Nanette Fornof were also present.

ROLL CALL Mayor Doering called the Special Meeting to order at 6:52p.m. Roll call was taken; all Trustees present, except Trustee Sue Wedel.

Motion by Trustee Schiers to go into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), Trustee Wollack seconded the motion and motion carried unanimously.

The executive session ended at 7:04p.m.

There being no further questions or comments the Special Meeting was closed at 7:04p.m.

Nanette Fornof, Town Clerk

Approved by the Board of Trustees

Eric E. Doering, Mayor